



NOTICE OF PUBLICATION OF THE 29 MAY 2024 SHAREHOLDERS' MEETING MINUTES

Verdellino (BG), 19 June 2024

Fine Foods & Pharmaceuticals N.T.M. S.p.A. informs that the copy of the minutes of the Ordinary Shareholders' Meeting of 29 May 2024 is available on the Company's website www.finefoods.it, in the Governance / Shareholders' Meetings section, at the 1INFO storage system at www.1info.it and at the Company's registered office in Zingonia-Verdellino, via Berlino, 39.

This press release is available on the Fine Foods website www.finefoods.it, in the Investor Relations/Press Releases section.

Fine Foods & Pharmaceuticals N.T.M. S.p.A., listed on Borsa Italiana's Euronext STAR Milan (Ticker: FF) is an Italian independent CDMO (*Contract Development and Manufacturing Organisation*). It develops and manufactures contract products for the pharmaceutical, nutraceutical and cosmetics industries. Founded in 1984, Fine Foods proved to be a reliable and capable strategic partner for customers in the reference sectors. The company's organisation can provide successful design process and solid, long-term partnerships. The continuous search for excellence is part of the company's business model and includes research and development, innovation, process reliability, product quality, ESG, and sustainable management of the Group's supply chain. Fine Foods is a benefit corporation which relies on certifications and ratings under international standards. These guarantee its sustainability commitment across the business. With €251.8 million revenue in 2023, Fine Foods is a growing and future-oriented company.

For further information:

Fine Foods & Pharmaceuticals N.T.M. S.p.A.

Tel +39 035 4821382

Investor Relations: ir@finefoods.it

Media Relations: media.relations@finefoods.it